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方舟健客

Fangzhou Inc.

方舟云康控股有限公司

(A Company incorporated in the Cayman Islands with limited liability)

(Stock Code: 6086)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Fangzhou Inc. (the “**Company**”) are set forth below:

Mr. XIE Fangmin (謝方敏) (*Chairman of the Board and executive Director*)

Mr. ZHOU Feng (*Executive Director*)

Mr. ZOU Yuming (鄒宇鳴) (*Executive Director*)

Mr. David McKee HAND (*Non-executive Director*)

Dr. WANG Haizhong (王海忠) (*Independent non-executive Director*)

Ms. KANG Wei (康韋) (*Independent non-executive Director*)

Mr. ZHU Xiaolu (朱小路) (*Independent non-executive Director*)

The composition of each of the three Board committees is set forth in the table below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. XIE Fangmin (謝方敏)				Chairman
Mr. ZHOU Feng				
Mr. ZOU Yuming (鄒宇鳴)				
Mr. David McKee HAND			Member	
Dr. WANG Haizhong (王海忠)		Member		Member
Ms. KANG Wei (康韋)		Member	Chairlady	
Mr. ZHU Xiaolu (朱小路)		Chairman	Member	Member

Hong Kong, July 8, 2024